

Finance, Insurance, and Personnel Meeting Minutes from May 22, 2015

Chair Springer called the meeting to order at 3:00pm with Quimby and Griffin in attendance. Mayor Bob Thompson, and Diane Graff also were in attendance.

2. Public Comment: There was no public comment.

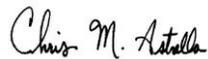
3. Discussion/Action Items:

- a. *Process to fill the Clerk/Treasurer Position:* It was noted that on May 21, Clerk/Treasurer Chris Astrella gave his resignation to the Mayor and announced to the Council he was resigning and that his last day was going to be June 5. The committee decided to contact the two next candidates in the interview process and see if they would be interested to interview again for the Clerk/Treasurer position. If they are not interested, then the hiring process will have to start over again. Springer made a motion for unanimous consent to have ~~Deputy Clerk/Treasurer Baird Springer~~ (corrected 06/18/2015) contact the next two candidates in the hiring process. It was seconded by Griffin and passed unanimously.

The Mayor then read the resignation from the Clerk/Treasurer and it was determined to grant an exit interview to the Clerk/Treasurer, but not with the City Attorney due to the cost.

4. Adjournment: Griffin moved to adjourn; it was seconded by Springer and passed unanimously. The meeting was adjourned at 3:19pm

Minutes written and submitted by



Chris Astrella, WCPC
Clerk/Treasurer